

**MAYOR AND COUNCIL
MEETING**
Tuesday, May 11, 2004, 7:00 p.m.

Pledge

Roll Call -Harrington, Greenfield, Smith, Stull, Castle, Bell; all present

Mayor's Remarks -

BOCC reconsidered the tax equity formula and Brunswick will be receiving \$303,378

Phil Harris visited the City to look at possible sites for the Mulch Site and Recycling Center. No variable option available for Mulch Site. Sports Complex appears to be a good site for the Recycling Center.

Smith leaves meeting room

Approval of Minutes--April 7, April 13, April 15, April 21, April 27, 2004

Motion - Castle

2nd Stull

Vote 5 - 0, Smith left room.

General Assembly 2004 Session – Delegate Rick Weldon

More registration Fees and transfer fees. Could be \$1.2 billion deficit for next year.

Slot machines would produce \$600 - \$800 million in revenue

Flush Tax was approved and will apply to all Brunswick residents to help clean up the Chesapeake Bay.

Frederick County Hotel/Motel Tax was passed.

Smith returns during Delegate Weldon's presentation.

Staff Reports/Committee Reports

Chief Price -

Crime is down. Report attached.

Brunswick will host Police Memorial Services at the Eagles Club Thursday at 12:00 p.m.

Preliminary interviews will be conducted for vacancies.

Kevin Brawner -

Public Works - Report attached

Peach Orchard drain installed - 305 feet.

City Park drain replaced.

Paving will begin June 1, starting with West Potomac St @ 1st St westbound.

Water - City has applied for MDE permit for hydrant flushing.

Springs flow ample. Turbidity at the Springs became a problem but all tests passed.

Planning - Rick Stup

No BOA meeting in May or June.

Report attached

September 13 court date for H St project has been set.

Bell - Temporary Dumpster requirements?

Rick - Needs zoning certificate.

Recreation Report (Attached) - Geri Reynolds

WWII ceremony on May 29 @ 12:00 at Square Corner Park.

Potomac Awareness Days will be held on May 22, 10:00 a.m. to 3:00 p.m. at the Campground.

Dave - Announces Mayor Jones received a CALM Peace Crafters Award.

Joe Moss - ARRO

Skateboard Park Change Request.

Bell - Questions if blacktop problem caused price increase.

Joe - Initial award only pertained to base. The current change order does not include the delay for the problem with paving.

Smith - Why doesn't the contractor include overhead and increases in bid?

Mayor - Council will decide at the next meeting.

Smith - Questions how deregulation will effect energy costs after July 1.

Joe - ARRO Report attached.

I&I project complete.

2nd & B St bids due tomorrow.

East Potomac St project to be advertized soon.

Greenfield - Thanks for all the help for recent activities. Need more volunteers for upcoming events.

Stull - Campground revenues ahead of last year.

Castle - Both CDBG grants submitted, i.e., 4th Ave wall and Brunswick Heights.

EDC meeting this Thursday.

Citizens' Forum

Vivian Smith, 211 Wintergreen Lane

Has petition to prevent school students parking in their neighborhood.

Old Business:

None

New Business:

Police Week Proclamation - Greenfield, presented to Chief Price.

Brunswick Senior Center Week Proclamation - Mayor, presented to Kathy Barnes.

Charitable Requests

Brunswick Lions Club Donation. Pool passes for local merchants' raffle

Motion Greenfield to donate 2 season passes and 2 - 20 visit pool pass tickets, 2 weekend passes to Campground

2nd Stull

Vote 5 - 0 (Bell left meeting)

Swimming Pool Staff Hiring - Greenfield reads names. (Attached)

Motion to hire - Greenfield

2nd Stull

Vote 5 - 0 (Bell left meeting)

Brunswick Elementary School Donation

Tents for 5th grade picnic and pool passes.

Greenfield - Motion to donate 10 one-day passes and use of tent.

2nd Castle

(Bell returns to meeting)

Bell - Policy is that Public Works must install and remove tents.

Vote to approve 6 - 0

DVL-Gum Springs Phase 1 PWA Package - Rick Stup

Smith - Questions 15 feet of sidewalk originally mentioned in early documents.

Rick - Lots of Records don't need sidewalks, however, these PWAs have sidewalks required.

Citizen Comments

Kim Cable, 4th Ave. - Water Tap agreement, questions taps being purchased over 5 year period, but other documents say work completed within 2 years.

Escrow fee of \$7,102 is current fee and charges may go up.

Sidewalks - Agreement says "Owners to construct roads, drain, etc". Need to say roads, gutter, etc.

Needs to be writing.

Mayor - All developers have locked-in fees to allow certainty in financing, etc.

Applicant - Laura Melia, Attorney for DVL - Gum Springs

Bell - Asks about adding statement regarding sidewalks width.

Stup - Sidewalks are included in road improvements.. There are no discrepancies in current agreements. Must have conditional approval before U&O are issued, plus one year before City acceptance.
Mayor - Outlines following items to be approved or disapproved in motion....see below.

Stull - Motion to approve PWAs - Water & Sewer, Stormwater, "Roads, Sidewalks, Curbs and Gutters", Sediment and Erosion Control, Multi-Year Tap Agreement, and Deed of Easements.

2nd Harrington

Vote 5 - 0

Smith Abstains - Not in favor to build in that area as pristine.

Resolution 04-07, Repeal of Resolution 7-92 and Enacting a Benefit Assessment Fee in accordance with Water & Sewer Rules & Regulations, Section XIII Benefit Assessment.

Motion to approve Resolution 04-07 - Stull

2nd Bell

Vote 6 - 0

Brunswick Crossing Design Contract Guarantee Acceptance - Rick Stup

\$106,950 at Farmer & Merchants. (Attached)

Motion to accept Smith

2nd Stull

Vote 6 - 0

Amendment to the Code of Ordinances, Title 2. Connections, Sections 4-2204 & 4-2205—information

Adjournment

Approved By: _____
Mayor Date

Witnessed By: _____
City Administrator Date